



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Alcestis Limited**

Company Number: **05837156**

Date of this return: **05/06/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**

Surname: **BRADING**

Former names:

Service Address: **92 POLLARDS GREEN
CHELMSFORD
ESSEX
UNITED KINGDOM
CM26UL**

Company Director 1

Type: **Person**
Full forename(s): **JAMES GUY**

Surname: **CHESHIRE**

Former names:

Service Address: **CHEMIN DE LA SOURCE 28
COPPET
SWITZERLAND
1296**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: JAMES GUY CHESHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.